

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, FEBRUARY 6, 2017 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
None
6. **Omnibus Vote.** Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held January 17, 2017.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/2/2017 – 1/15/2017, in the amount of \$1,948,220.14, and the Expenditure Approval List for the period of 1/16/2017 – 1/29/2017, in the amount of \$5,351,268.79.

I. New Business

None

II. Committee Reports

- A. **Government Operations**
None
- B. **Government Services**
 1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Architectural Agreement with FGM Architects for the Police Facility Project.
 - *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute all applicable Illinois Environmental Protection Agency Loan Documents.
 - *3. Motion to approve a **Resolution** and Use of Amplification Equipment for the 2017 St. Patrick's Day Parade.

- *4. Motion to accept and place on file the Minutes of the January 23, 2017 Special City Council Workshop regarding the Police Facility.
- *5. Motion to accept and place on file the Minutes of the January 23, 2017 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to approve and **Ordinance** Amending the Commercial Corridor and Downtown Business Economic Incentive Award Program.
- 2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Commercial Corridor and Downtown Business Economic Incentive Award Between the City of St. Charles and DPC Properties, LLC. (Dean Courser) & Sarah Schmidgall (122 W Main Street - Stanbridge Master Saddlers).
- *3. Motion to accept and place on file minutes of the January 9, 2017 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).